

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 AUG 26 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F96000004807

1. Corporation Name

HENRY V. LIONE ENTERPRISES LTD. CORP.

Principal Place of Business

4601 Hunting Trail
Lake Worth, Fl. 33467

Mailing Address

4601 Hunting Trail
Lake Worth, Fl. 33467

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/19/1996

4. FEI Number

65-0731586

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 4601 Hunting Trail

Suite, Apt. #, etc.

22 City & State

23 Lake Worth, Florida

24 Zip 33467

Country
25 USA

2a. Mailing Address

26 4601 Hunting Trail

Suite, Apt. #, etc.

27 City & State

28 Lake Worth, Florida

29 Zip 33467

Country
30 USA

9. Name and Address of Current Registered Agent

Lione, Henry V.
4601 Hunting Trail
Lake Worth, Florida 33467

10. Name and Address of New Registered Agent

81 Name

Lione, Henry V.

82 Street Address (P.O. Box Number is Not Acceptable)

4601 Hunting Trail

83

84 City Lake Worth

FL

85 Zip Code

33467

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Henry V. Lione

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

8-24-99

12. OFFICERS AND DIRECTORS

TITLE CPD ☐ DELETE
NAME Lione, Henry V.
STREET ADDRESS 1500 N.W. 128 Drive, #306
CITY-ST-ZIP Sunrise, Florida 33323

TITLE TD ☐ DELETE
NAME Lione, Margaret
STREET ADDRESS 1500 NW 128 Drive, #306
CITY-ST-ZIP Sunrise, Florida 33323

TITLE V ☐ DELETE
NAME Lione, David S.
STREET ADDRESS 5233 Hammock Circle
CITY-ST-ZIP St. Cloud, Florida 34771

TITLE S ☐ DELETE
NAME Lione, Debra J.
STREET ADDRESS 185 Prospect Avenue, #9N
CITY-ST-ZIP Hackensack, New Jersey 07601

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CPD ☒ Change ☐ Addition
1.2 NAME Lione, Henry V.
1.3 STREET ADDRESS 4601 Hunting Trail
1.4 CITY-ST-ZIP Lake Worth, Florida 33467

2.1 TITLE TD ☒ Change ☐ Addition
2.2 NAME Lione, Margaret
2.3 STREET ADDRESS 4601 Hunting Trail
2.4 CITY-ST-ZIP Lake Worth, Florida 33467

3.1 TITLE V ☐ Change ☐ Addition
3.2 NAME (SAME)
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
500002975635--S
-09/01/99--01036--004
*****61.25 *****61.25

4.1 TITLE S
4.2 NAME Lione, Debra J.
4.3 STREET ADDRESS 116 Stelling Avenue
4.4 CITY-ST-ZIP Maywood, New Jersey 07607

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name is in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Henry V. Lione

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HENRY V. LIONE, PRESIDENT

August 24, 1999 561-965-2855

Date

Daytime Phone #

CR2E034 (1/98)